

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000189

FILED
Apr 21, 2011
Secretary of State

Entity Name: DAVID TURNER WARNER FOUNDATION, INC.

Current Principal Place of Business:

5910 HAMPTON STREET
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

5910 HAMPTON STREET
MELROSE, FL 32666

New Mailing Address:

FEI Number: 26-1745746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLUM, KEITH
5910 HAMPTON STREET
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARNER, DAVID T
Address: PO BOX 321
City-St-Zip: CORTEZ, FL 34215

Title: V.P.
Name: BOLLUM, KEITH C
Address: 5910 HAMPTON ST.
City-St-Zip: MELROSE, FL 32666

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH C. BOLLUM

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date